THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MONDAY, DECEMBER 9, 2002 AT 1:30 P.M.

The Meeting was called to order at 1:30 p.m. Present: Council Chairperson Cook; Council Members: Camp, Friendt, McRoy, Seng, Svoboda, Werner, Joan Ross, City Clerk.

Council Chair asked all present to stand and recite the Pledge of Allegiance and reflect for a moment of silent meditation.

READING OF THE MINUTES

MCROY Having been appointed to read the minutes of the City Council proceedings of December 2, 2002, reported having done so, found same correct.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

MAYOR'S AWARD OF EXCELLENCE

For the month of November, 2002, the recipients of the Mayor's Award of Excellence are Ken Challquist and Joe Woods from the Public Works/Utilities Star Tran Department in the category of Customer Relations.

PUBLIC HEARING

APPLICATION OF CONNOT ENTERPRISES, INC. DBA "JACK POT" FOR A CLASS D LIQUOR LICENSE AT 501 WEST A STREET;

MANAGER APPLICATION OF WILLIAM E. CONNOT FOR CONNOT ENTERPRISES, INC. DBA "JACK POT" AT 501 WEST A STREET - William E. Connot, 5820 Elkcrest Drive, came forward, took the oath and was available for questions from the Council.

This matter was taken under advisement.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY AND DYNAMIC EDUCATIONAL SYSTEMS, INC. REPRESENTING JOB CORPS FOR A SUBLEASE OF SPACE AT THE ONE STOP CENTER, 1010 N STREET, TO PROVIDE JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT - Marc Wullschleger, Director of Urban Development, came forward to explain the lease renewal and recommended to Council that this be approved.

This matter was taken under advisement.

ESTABLISHING THE ANNUAL SALARY OF THE MAYOR FOR THE YEARS 2003, 2004, 2005, AND 2006 - Bob Van Valkenburg, 7921 Reno Rd., came forward to express his opinion about the fairness of the Council voting on this matter, when some of the members may be running for the position of Mayor.

Dana Roper, City Attorney, came forward to explain that by the City Charter it is the Council's job to set the salary for the next four years. He stated that according to the Accountability and Disclosure committee, this matter is too speculative that anyone setting this salary is not a sure thing that they indeed may become mayor.

Georgia Glass, Director of Personnel Dept., came forward to clarify the issue of the dates that were covered in the resolution.

Mr. Roper again clarified that the resolution presented today

Mr. Roper again clarified that the resolution presented today would supercede the old resolution about the base salary changing in May of 2003. The present resolution has a base salary of \$74,909\$ throughout the four year term of office.

Councilman Werner asked Ms. Glass if she had done salary comparisons in cities similar in size to that of Lincoln. Ms. Glass reported she had and the midpoint range was \$68,617 to \$92,882. Mr. Werner suggested that the Mayor does not make enough money and that several of his directors make more than he does. Ms. Glass stated that the Mayor felt that in trying to control costs and setting an example, he did not want to see an increase in his salary. Mr. Roper reminded Council that this resolution needed to be voted on before January 1, 2003.

Craig Groat, 4935 Huntington St., came forward and suggested that a committee should be formed to select a City Manager and not have a

paid Mayoral position.

Danny Walker, 437 E St., came forward in opposition to an increase in the Mayor's salary. Council Chair Cook explained to Mr. Walker that the resolution before Council today would set the salary for the next Mayor, whoever that may be.

This matter was taken under advisement.

APPOINTING KELLY "K.B." TURNER, PH.D. TO THE CITIZEN POLICE ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 17, 2005 - Bob Van Valkenburg, 7921 Reno Rd., came forward to suggest that the people that are appointed for these various committees should come before Council and be available for questions. Councilwoman McRoy explained that the credentials of each candidate are given to the Council in advance and it would not be professional to ask these people to appear for their appointments. Councilman Friendt added that these are citizen who are serving voluntarily and the public has directed the City Council, by electing them as officials, to make such decisions. Council Chair Cook stated that the information regarding each appointee is available on the internet as well.

Mike Morosin, 2055 "S" St., came forward and stated that he felt the public would like to be able to identify that person by seeing them at the Council meeting or on the 5 CITY TV and that for them to come forward would be beneficial.

Danny Walker, 437 $\rm E$ St., came forward to say that some of the appointments that come out of the Mayor's office are often times questionable.

Council Chair Cook reminded the audience that there are hundreds of appointments made and that the Council takes actions on those by resolution only.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Craig Groat, 4935 Huntington Street, came forward to discuss complaints regarding lawn mowing and gave examples of what length grass needs to be before being mowed.

Danny Walker, 437 E St., came forward to read from a letter

regarding flood hazards for older neighborhoods.

Bob Van Valkenburg, 7921 Reno Rd., came forward to complain about his encounter with Dana Roper, City Attorney. He also wanted the public and Council to be aware of the Lancaster Event Center and that they are going to be re-electing a new board. He feels the taxpayers are due an investigation into the accounting practices. Council Chair Cook advised Mr. Van Valkenburg that this is a matter he needs to address with the County Commissioners.

John Ways, Owner of Mataya's Baby Dolls, came forward to complain about the City police officers that had vandalized the interior of his club. He reported he would be able to provide a video tape. On another matter he is opposed to the listing of young women's names on the internet when they have been arrested. He feels it is not safe for them and for the public to know their names and home addresses.

Ms. Fawn Herndon (address not given) came forward to complain about her name being published on the internet for the Police records. She feels that her privacy has been invaded and her name has been slandered.

Clifford Jones, 5600 Cornhusker Highway, came forward and stated that he worked as security at Mataya's Baby Dolls and questioned if the police were running random compliance checks all over the city or just at the place where he works.

Russ Fosler, Lincoln Police Dept. Investigator, came forward to explain that 100 - 150 compliance checks are routinely made monthly throughout the City.

These matters were taken under advisement.

** END OF PUBLIC HEARING **

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF CONNOT ENTERPRISES, INC. DBA "JACK POT" FOR A CLASS D LIQUOR LICENSE AT 501 WEST A STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

A-81846 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Connot Enterprises, Inc. dba "Jack Pot" for a Class "D" liquor license at 501 West A Street, Lincoln, Nebraska, for the license period ending April 30, 2003, be approved with the condition that the premise complies in every respect with all city and state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Ken Svoboda Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

MANAGER APPLICATION OF WILLIAM E. CONNOT FOR CONNOT ENTERPRISES, INC. DBA "JACK POT" AT 501 WEST A STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

<u>A-81847</u> WHEREAS, Connot Enterprises, Inc. dba "Jack Pot"
located at 501 West A Street, Lincoln, Nebraska has been approved for a retail Class "D" liquor license, and now requests that William E. Connot be named manager;

 ${\tt WHEREAS}, \ {\tt William} \ {\tt E}.$ Connot appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that William E. Connot be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Ken Svoboda
Seconded by Seng & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ORDINANCES - 2ND READING

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY AND DYNAMIC EDUCATIONAL SYSTEMS, INC. REPRESENTING JOB CORPS FOR A SUBLEASE OF SPACE AT THE ONE STOP CENTER, 1010 N STREET, TO PROVIDE JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT - CLERK read an ordinance, introduced by Ken Svoboda, accepting and approving a Sublease Agreement between the City of Lincoln and Dynamic Educational Systems, Inc. representing Job Corps for a lease of space at 1010 N Street, Lincoln, Lancaster County, Nebraska for a term of October 1, 2002 through October 31, 2003 whereby the City of Lincoln is subleasing space to Job Corps at the One stop Career Center for providing job training and employment services under the Workforce Investment Act, the second time.

RESOLUTIONS

WERNER Moved to amend Bill No. 02R-291 on Line 16 to change the base salary amount to \$77,000 with a 3% increase for each of the next three years.

Seconded by Svoboda & LOST by the following vote: AYES: Seng, Svoboda, Werner; NAYS: Camp, Cook, Friendt, McRoy.

CLERK Read the following resolution, introduced by Terry Werner, who moved its adoption:

A-81848 WHEREAS, the City Council for the City of Lincoln, Nebraska, on December 21, 1998, adopted Resolution No. A-79228 establishing the annual salary and various benefits for the Mayor of the City of Lincoln commencing with the mayoral term of May 17, 1999; and WHEREAS, the City Council for the City of Lincoln, Nebraska, on

WHEREAS, the City Council for the City of Lincoln, Nebraska, on October 9, 2000 adopted Resolution No. A-80476 amending Resolution No. A-79228 to reflect current benefits available to the Mayor of the City of Lincoln; and

WHEREAS, Article IV, Section 7 of the Charter of the City of Lincoln provides that the annual salary for the Mayor for each term of office shall be established by resolution of the City Council adopted not later than the first day of January immediately preceding the beginning of a new mayoral term of office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the City Council does, by this resolution, desire to establish the annual salary of the Mayor for the mayoral term of office to commence May 19, 2003 as follows:

- to commence May 19, 2003 as follows:

 1. The Mayor shall receive a base salary of \$74,909.00 commencing on May 19, 2003; a base salary of \$74,909.00 commencing on May 19, 2004; a base salary of \$74,909.00 commencing on May 19, 2005; and a base salary of \$74,909.00 commencing on May 19, 2006. Such salary shall be paid bi-weekly during the mayoral term at such intervals as have been established for the regular bi-weekly payroll of the City of Lincoln.
- 2. In addition to the base salary established above, the City shall:
- (a) Contribute, on a monthly basis, a sum equal to 6.3% of the Mayor's base salary up to \$4,800.00 plus 12% of his or her base salary in excess of \$4,800.00 to the account of the Mayor in the "City of Lincoln Retirement Plan for Unclassified Department Heads."
- (b) The City will pay the full annual premium on a \$50,000 policy of term life insurance, insuring the life of the Mayor during the term of office.
- (c) The City will contribute to the monthly cost of coverage under the City's group health care plan as follows: if the Mayor elects single coverage, the City shall contribute 98% of the single premium; if the Mayor elects 2/4 party for family coverage, the City shall contribute 78% of the monthly cost of coverage and the Mayor's contribution shall equal 22% of the remaining monthly cost of coverage. The City will also pay 50% of the monthly cost for dental coverage under the City's dental health plan for employees of the City. Such coverage may, at the option of the Mayor, be either single, 2/4, or family coverage.
- (d) The City will contribute \$25.00 per pay period to the Post Employment Health Plan for the benefit of the Mayor.

Introduced by Terry Werner

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING KELLY "K.B." TURNER, PH.D. TO THE CITIZEN POLICE ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 17, 2005 - CLERK read the following resolution, introduced by Terry Werner, who moved its adoption:

A-81849 BE IT RESOLVED by the City Council of the City of Lincoln,

Police Advisory Board for a three-year term expiring November 17, 2005 is hereby approved.

Introduced by Terry Werner

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING A 48-MONTH COST-PER-COPY MASTER RENTAL AGREEMENT BETWEEN THE CITY AND ALTERNATIVE BUSINESS SYSTEMS, INC. FOR CENTRALLY MANAGED PHOTOCOPIERS - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-81851 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached 48 month cost-per-copy Agreement between Alternative Business Systems, Inc. and the City of Lincoln under which Alternative Business Systems, Inc. will provide photocopy machines for use by various departments of the City of Lincoln upon the terms and conditions as set forth in said Agreement is hereby approved, and the Mayor is authorized to execute the same on behalf of the City.

The City Clerk is directed to transmit two original copies of said Agreement to the Purchasing Agent for delivery to Alternative Business Systems, Inc.

Introduced by Ken Svoboda

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, DECEMBER 16, 2002 AT 1:30 P.M. FOR THE APPLICATION OF NEBRASKA AGRI-BUSINESS ASSOCIATION TO CONDUCT A RAFFLE IN THE CITY OF LINCOLN FOR THE PERIOD OF DECEMBER 18, 2002 TO JANUARY 30, 2003 - CLERK requested a motion for approval.

SVOBODA So moved.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

The following were referred to the Law Dept.:

- PETITION TO VACATE THE PUBLIC WAY WEST M STREET FROM CODDINGTON AVENUE TO ITS TERMINATION APPROX. 300' TO THE WEST, LOTS 7 THROUGH 12, BLOCK 3, MANCHESTER HEIGHTS ADDITION AND LOTS 3 AND 4, BLOCK 1, FORD VAN LINES ADDITION, SUBMITTED BY GARY & CAROLYN CHRISTENSEN.
- 76 FORMAL ORNAMENTAL LIGHTING PETITIONS FOR ORNAMENTAL LIGHTING DISTRICT #286 FROM $27^{\text{\tiny TH}}$ STREET TO $20^{\text{\tiny TH}}$ STREET, VAN DORN STREET TO HIGH STREET, SUBMITTED BY: BARBARA SAHLING, ERIC ARNOLD & LINDA PRICE, DEBRA SHARP, W. DOUGLAS & CAROLINE S. KNIGHT, CHARLES MCBRIDE, MICHAEL & LAURA DUGGAN, MATTHEW & MELENDA EASLEY, MAY ANN WILLIAMS, JAMES & MARY LYNN SCHAFFER, JOHN & ARDETH STUERTZ, MARGARET MILLER, MARY CARPER, DOUGLAS CARPER, STEVEN & MICHALENE SORENSEN, SUSAN TALLMAN, CARL BOUGES, SUSAN MALY - HERGENRADER, JAMES R. CROOK, PETER BEESON, ELEANOR WILSON, JAMES & LAURA CUMMINGS, GREGORY & LAURA MANNING, JOHN NEAL, WILLIAM & DEBRA GRAUER, KRISTI HETLAND, JAMES HARRINGTON, CATHERINE HARRINGTON, VICKI WARNER, MICHAEL HOFFMAN & AMY SPIEGEL, ADAM MUIR, DENNIS & SUSAN HERSHBERGER, ROBERT BARTLE, BARBARA BARTLE, ROBERT KNOLL, JOSEPH & LORENE ADAMSON, HARRY & ANN TOLLY, TODD & WENDY JOHNSON, BERGMEYER INVESTMENTS, L.L.C., ROBERT & BARBARA MARKLEY, VIRGINIA MCGUIRE, WINSTON & MILLIE CRABB, FLORENCE HASKINS, ROBERT & BEVERLY ROUTH, LARRY & MARY SCHULTZ, TRAVIS & KARLA JENSEN, LANCE & KATHRYN RICE, HOWARD & NATALIE PARKER, SUE ARBUTHNOT, DAVID REIFSCHNEIDER & CINDY CAMMACK, DENNIS & NANCY STUCKEY, TRENT & JESSICA SIDDERS, CHAD & AMY VYHLIDAL, KRISTIAN & MARY RUTFORD, WILLIAM & MARSHA GLOVER, R. J. & MARY SUSAN WINDLE, PHILIP GODDARD & SHANNON HORNER, GENEE & DARYL BAHM, BRAD & KIM NELSON, CECILIA RULEY, RICK & JOELLEN FREY, MOLLIE BALDWIN, DAVID & KENDRA HIEBE,

ROSEMARY TORRACO, RICHARD TORRACO, FRANCES, BEECHNER, AUDIE WISE, SUZANNE WISE, KATHY MAGRUDER, DONALD & CATHY LINSCOTT, STEVEN & JANIS THELEN, FRANCES LINCH, JANEANE DODSON, ROGER DODSON, WILLIAM & SHALON DUGHS, CHRISTINE MARVIN AND ANNE SENKBEIL.

REPORT FROM CITY TREASURER OF TELECOMMUNICATION TAX FOR THE MONTH OF OCTOBER, 2002: USA PAGING LLC, ALYON TECHNOLOGIES, INC., IBM GLOBAL SERVICES-NS DIV., QUANTUM SHIFT COMMUNICATIONS AND BELL ATLANTIC COMMUNICATIONS - CLERK presented said report, which was placed on file in the Office of the City Clerk. (20)

REPORTS OF CITY OFFICERS

- INVESTMENT OF FUNDS FOR NOVEMBER 25 THROUGH NOVEMBER 27, 2002 CLERK read the following resolution, introduced by Terry Werner, who moved its adoption:
- <u>A-81850</u> BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Terry Werner Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

- ACCEPTING THE ASSESSMENT RESOLUTIONS FOR SPECIAL ASSESSMENT GROUP I, BOARD OF EQUALIZATION MEETING TO BE HELD DEC. 16, 2002, AT 10:00 A.M. CLERK requested a motion.
- WERNER So moved Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
- REPORT OF LINCOLN WATER & WASTEWATER SYSTEM RECAPITULATION OF DAILY CASH RECEIPTS FOR THE MONTH OF NOVEMBER, 2002 CLERK presented said report which was placed on file in the Office of the City Clerk. (8-71)
- REPORT FROM CITY TREASURER OF TELECOMMUNICATION TAX FOR THE MONTHS OF JULY, AUGUST & SEPTEMBER, 2002: OCMC, INC.; FOR THE MONTH OF OCTOBER, 2002: SPRINT COMMUNICATION COMPANY LIMITED PARTNERSHIP, SPRINT SPECTRUM, L.P., SHAFFER COMMUNICATIONS, INC., NORSTAN NETWORK SERVICES, INC., UNITED SYSTEMS ACCESS TELECOM, INC., MCLEOD USA TELECOMMUNICATIONS SERVICES, MCI WORLDCOM NETWORK SERVICE, INC., TRANSNATIONAL COMMUNICATIONS INTERNATIONAL, CELLULAR ONE, OCMC, INC., NEBRASKA TECHNOLOGY & TELECOMMUNICATIONS, INC., NETWORK BILLING SYSTEMS, L.L.C., ZONE TELECOM, INC., I-LINK COMMUNICATIONS, INC., LDMI TELECOMMUNICATIONS, INC., ASSOCIATION ADMINISTRATORS, INC., BIG PLANET, INC., TELCO DEVELOPMENT GROUP DE INC., ALLTEL NEBRASKA, INC., ALLTEL SYSTEMS OF THE MIDWEST, INC., ALLTEL COMMUNICATIONS OF NEBRASKA, INC.; FOR THE MONTH OF NOVEMBER, 2002: D & D COMMUNICATIONS, INC. CLERK presented said report which was placed on file in the Office of the City Clerk. (20)

ORDINANCES - 1ST READING - NONE

ORDINANCES - 3RD READING

CREATING ALLEY PAVING DISTRICT NO. 363 FROM 26TH STREET TO 27TH STREET BETWEEN Q AND R STREETS, AND ASSESSING THE COST THEREOF AGAINST THE BENEFITTED PROPERTY - CLERK read and ordinance, introduced by Annette McRoy, creating Alley Paving District No. 363 from 26th Street to 27th Street between Q and R Streets, and assessing the cost thereof against the benefitted property, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Seng & **LOST** by the following vote: AYES: Camp, Friendt, Svoboda; NAYS: Cook, McRoy, Seng, Werner.

The ordinance, having **LOST**, was assigned File #38-4425 & was placed on file in the Office of the City Clerk.

AMENDING SECTION 9.36.080 OF THE LINCOLN MUNICIPAL CODE TO ALLOW THE LINCOLN AIRPORT AUTHORITY TO DESIGNATE FLIGHT PATTERNS THAT ARE IN NEED OF CONTROL OF THE BIRD POPULATION FOR THE PROTECTION OF THE PUBLIC HEALTH, SAFETY, AND WELFARE; AND TO ALLOW CITY RECOGNIZED HOMEOWNER ASSOCIATIONS TO USE NONLETHAL MEANS TO HELP REDUCE THE BIRD POPULATIONS WITHIN THE FLIGHT PATTERNS - CLERK read the following ordinance, introduced by Coleen Seng, amending Section 9.36.080 of the Lincoln Municipal Code to allow the Lincoln Airport Authority to designate flight patterns that are in need of control of the bird population for the protection of the public health, safety, and welfare; and to allow city recognized homeowner associations to use nonlethal means to help reduce the bird populations within the flight patterns, the third time.

SENG Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
The ordinance being numbered #18110 is recorded in Ordinance Book No. 25, Page

MISCELLANEOUS BUSINESS

PENDING -

ESTABLISHING A COMMITTEE TO DETERMINE THE CRITERIA FOR AN INDEPENDENT EVALUATION FOR FUTURE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND TO RECOMMEND A CONSULTANT. (11/25/02 - Placed on Pending to have further discussion in two weeks on 12/9/02):

SVOBODA Moved to withdraw Bill No. 02R-290.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None. The resolution, having been WITHDRAWN, was assigned the File #38-4426 & was placed on file in the Office of the City Clerk.

VACATING A PORTION OF N. 60^{TH} ST. FROM SEWARD AVE. SOUTH 142 FT. (10/16/00 - Placed on Pending) (10/8/01 - To have Pub. Hearing & Action on 10/15/01) (10/15/01 - Pub. Hearing & Action Delayed 2 weeks to 10/29/01) (10/29/01- Placed on pending indefinitely):

SENG Moved to remove Bill No. 00-177 from pending for action on 1/6/03. Seconded by Werner & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

AMENDING CHAPTER 2.65 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE POLICE AND FIRE PENSION PLAN - PLAN "B" TO PROVIDE FOR A ONE-TIME INCREASE TO POLICE AND FIRE PENSION RETIREES AND DEFERRED ANNUITANT RETIREES SCHEDULED TO RECEIVE A MONTHLY PENSION PAYMENT. (2/25/02 - Placed on Pending):

FRIENDT Moved to Withdraw Bill No. 02-22.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None. The ordinance, having been WITHDRAWN, was assigned the File #38-4427 & was placed on file in the Office of the City Clerk.

AMENDING CHAPTER 2.66 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE POLICE AND FIRE PENSION PLAN - PLAN "C" TO PROVIDE FOR A ONE-TIME INCREASE TO POLICE AND FIRE PENSION RETIREES AND DEFERRED ANNUITANT RETIREES SCHEDULED TO RECEIVE A FUTURE MONTHLY PENSION PAYMENT. (2/25/02 - Placed on Pending):

FRIENDT Moved to Withdraw Bill No. 02-23.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None. The ordinance, having been WITHDRAWN, was assigned the File #38-4428 & was placed on file in the Office of the City Clerk.

CAMP Moved to extend the Pending List to December 16, 2002.

Seconded by Seng & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on December 16, 2002.

Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ADJOURNMENT

3:07 P.M.

CAMP Moved to adjourn the City Council meeting of December 9, 2002.

Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
So ordered.

Joan E. Ross, City Clerk

Glenna Graupmann, Senior Office Assistant